

FINAL
April 20, 2016

55th Meeting of the NOAA Science Advisory Board
Sheraton Silver Spring Magnolia Ballroom
8777 Georgia Avenue
Silver Spring, MD 20910
301-589-0800 | 800-325-3535
<http://www.sheratonsilverspring.com>
28-29 April 2016

Thursday, 28 April

- 9:30 AM** **Sign in by all Participants and Audience; Registration for Public Comment**
- 9:45 AM** **Opening Statement of the Chair and Self-Introductions by Science Advisory Board (SAB) Members**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- SAB Consent Calendar**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
- January 2016 SAB Meeting Minutes
 - CWG Membership Roster
 - Working Group Status Reports
- DECISIONAL: SAB approves items on the list**
- 10:15 AM** **NOAA Update**
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
INFORMATIONAL
- 11:00 AM** **NOAA Chief Scientist Update**
Richard Spinrad, NOAA Chief Scientist
INFORMATIONAL
- 11:30 AM** **Working Group Issues**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
INFORMATIONAL
- 12:30 PM** **Lunch**
[on own]
- Strategy Session**
- 1:45 PM** **Recap of Strategy Session to Date; Discussion on Documenting and Disseminating Strategy Speaker Input**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
Richard Spinrad, NOAA Chief Scientist

- 2:30 PM Opening Remarks for Strategy Session**
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
- 2:45 PM Strategy Discussion with Invited Speaker**
Jon White, RADM, USN (Ret.), President and CEO, Consortium for Ocean Leadership
- 3:15 PM Strategy Discussion with Invited Speaker**
Michael Thompson, Interim President, University Corporation for Atmospheric Research
- 3:45 PM Break**
- 4:00 PM Discussion on Implications for NOAA**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
NOAA Assistant Administrators and SAB members
- 5:30 PM Public Comment**
- 5:45 PM Adjourn**
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Friday, 29 April

- 8:30 AM Sign in by all Participants and Audience**
- 9:00 AM Recap of Thursday Strategy Session**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
Kathryn Sullivan, Under Secretary of Commerce for Oceans and Atmosphere
Richard Spinrad, NOAA Chief Scientist
- 9:30 AM Strategy Discussion with Invited Speaker**
Katherine von Stackelberg, Harvard University
- 10:30 AM Break**
- 10:45 AM Discussion on Implications for NOAA**
Lynn Scarlett, The Nature Conservancy and Chair, NOAA SAB
NOAA Assistant Administrators and SAB members
- 11:15 AM Update from the Office of the NOAA Chief Economist**
Tracy Rouleau, NOAA Deputy Chief Economist

INFORMATIONAL

- 12:00 PM** **Ecosystem Services Valuation Report from the Ecosystem Sciences and Management Working Group**
Rob Johnston, Clark University and Member, ESMWG (ESMWG members invited to call in)
DECISIONAL: SAB decides whether to accept the report
- 12:45 PM** **Review of Actions**
Cynthia Decker, Executive Director, SAB
- 1:00 PM** **Adjourn**